

PROCEEDINGS/MINUTES OF CITY COUNCIL

...September 13, 2017...

Council convened at 2:00 p.m., Mayor John Cranley, Presiding. Present were Councilmembers Flynn, Mann, Murray, Seelbach, Simpson, Sittenfeld, Smitherman and Winburn (In @ 2:03 p.m.)

Also in attendance were Asst City Manager Sheila Hill-Christian, City Solicitor Paula Boggs Muething and Clerk of Council Melissa Autry.

Council observed a moment of silent prayer and recited the Pledge of Allegiance to the Flag.

There being no objection, Minutes of the previous session of Council were ordered Filed.

Items on the Council Calendar and items presented By-Leaved were disposed of as follows:

Councilmember Young was excused.

MAYOR CRANLEY

Item #: 201701320

APPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the appointment of Sheila Hill-Christian to the Board of the Hamilton County Community Action Agency for a three-year term, effective September 2017.

Status/Recommendations:

CONFIRM

*** CONFIRMED

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201701318

REAPPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the reappointment of Sandra Moseley to the Woodward High School Board of Trustees for a three-year term, effective June 2017.

Status/Recommendations:

CONFIRM

*** CONFIRMED

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y

MS. SIMPSON Y
MR. SITTENFELD Y

Item #: 201701319

REAPPOINTMENT, submitted by Mayor John Cranley, subject to the consent of Council, I hereby recommend the reappointment of Ryan Depree to the Board of the Hamilton County Community Action Agency for a three-year term, effective September 2017.

Status/Recommendations:

CONFIRM

*** CONFIRMED

MR. SMITHERMAN Y
MR. WINBURN Y
MR. YOUNG A
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y
MR. SEELBACH Y
MS. SIMPSON Y
MR. SITTENFELD Y

MR. MANN
MR. FLYNN

Item #: 201701332

MOTION, submitted by Vice Mayor Mann and Councilmember Flynn, WE MOVE that when the City Administration begins the process of selling a City-owned parcel to a private developer for any reason, the developer must present its plans in person to the relevant community council at a regular membership meeting. This presentation must occur before the Real Estate division can finalize a coordinated report on the property and the report must include feedback from the Community Council provided within 30 days of the developer's presentation.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

MR. MANN
MR. SEELBACH
MS. SIMPSON
MR. WINBURN
MR. YOUNG
MS. MURRAY
MR. SITTENFELD

Item #: 201701331

MOTION, submitted by Vice Mayor Mann, Councilmembers Seelbach, Simpson, Winburn, Young, Murray and Sittenfeld, WE MOVE that the Administration conduct a study and prepare a report on the feasibility of reconfiguring Northside's five-way intersection known as Knowlton's Corner as a roundabout to reduce traffic speeds, increase pedestrian safety and enhance the streetscape of Northside gateway. (STATEMENT ATTACHED)

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

MR. SEELBACH

Item #: 201701333

ORDINANCE, (EMERGENCY) submitted by Councilmember Seelbach from Paula Boggs Muething, City Solicitor on 9/7/2017, ESTABLISHING that Republic Street shall receive the honorary, secondary name of "Bremen Street, "Bremen Street," Edgecliff Point shall receive the honorary, secondary name of "Brunswick Place," Connecticut Avenue shall receive the honorary, secondary name of "Frankfort Avenue," Merrimac Street shall receive the honorary, secondary name of "Hapsburg Street," Beredith Place shall receive the honorary, secondary name of "Schumann Street," Panama Street shall receive the honorary, secondary name of "Vienna Street," and Orion Avenue shall receive the honorary, secondary name of "Wilhelm Street" in honor of the streets' original German names.

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

CITY MANAGER

Item #: 201701322

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 9/13/2017, authorizing the City Manager to execute a Grant of Temporary Easement and an Easement in favor of the Board of Trustees of Green Township, Hamilton County, Ohio pertaining to the City-owned property at 6297 Bridgetown Road in Cincinnati, for a temporary construction easement and a permanent sewer easement for the construction project in Hamilton County, Green Township known as HAM-264-6.02.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201701324

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 9/13/2017, authorizing the City Manager to accept a donation from the Cincinnati Bengals of a commemorative monument worth approximately \$8,000.00. The monument is to be placed on Fountain Square, or other City property, as determined by the City of Cincinnati.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201701326

REPORT, dated 9/13/2017, submitted by Harry Black, City Manager, regarding Department of Finance Reports for the month ended July 31, 2017.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201701327

REPORT, dated 9/12/2017, submitted by Harry Black, City Manager, regarding FYI-Keep Cincinnati Beautiful Internal Audit.

Status/Recommendations:

RULES & AUDIT COMMITTEE

BUDGET AND FINANCE COMMITTEE

Item #: 201700085

MOTION, submitted by Vice Mayor Mann, Councilmembers Flynn, Seelbach, Sittenfeld, Simpson, Smitherman and Young, WE MOVE that the Administration meet with interested stakeholders including the Music Hall Revitalization Company, Messer Construction, and philanthropists to develop recommendations to replace or repair the bridge over Central Parkway on an expeditious timetable using available resources in an efficient fashion. The group's recommendations should include identification of sources of city funds to match the private funds that have so generously been offered. These recommendations should come to council within four weeks. (STATEMENT ATTACHED)

*** 9/13/2017 council session this item was held on the calendar.

Status/Recommendations:

ADOPT

Item #: 201700939

MOTION, submitted by Councilmember Flynn, We move that weekly street sweeping in downtown and Over-the-Rhine be reduced to once per month and that the street sweeping in the residential streets of Over-the-Rhine be done during the daytime with alternating sides of the street being done on different days, with clear signage and consistent enforcement of No Parking restrictions during such times and that the savings resulting from the reduced street sweeping be allocated to public services for increased grass cutting and other maintenance of City-owned parcels across the City.

*** 9/13/2017 council session this item was held on the calendar.

Status/Recommendations:

ADOPT

Item #: 201700941

MOTION, submitted by Councilmember Flynn, We move that a comprehensive wage and position study be conducted for the entire workforce of the City of Cincinnati. The funding for such study is in the FY17 budget.

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201701074

MOTION, dated 07/10/2017, submitted by Councilmember Simpson, WE MOVE that the City, United Way, and other community partners begin the process of setting Drug Addiction and Substance Abuse as a priority of the Human Services Fund in accordance with the following guidelines: 1. Councilmembers Simpson and Sittenfeld will co-chair a working group consisting of community partners, stakeholders, and individuals personally effected by substance abuse and addiction. 2. The Co-Chairs will work with the United Way and Human Services Advisory Committee to convene a representative group of service providers, organizations, and government entities that provide addiction treatment to participate in the working group. Representative providers are to include, but are not limited to, medication assisted treatment, in-patient and out-patient treatment facilities, psychiatric and medical professionals, social service providers, city police and fire departments, and any other agencies involved substance abuse interventions. 3. The Working Group's goal is to address all types of addiction in Cincinnati with a focus in the short term, on opioid addiction. To do this, the group will identify best practices and strategies, set long and shorten goals, and establish realistic and achievable outcomes. 4. Several organizations, including the Hamilton County Heroin Coalition, are responding to the Heroin Epidemic, therefore the Working Group will work with these organizations to address areas of need, and identify opportunities for partnership. 5. The Working Group is required to provide a report and recommendations for a framework and funding to City Council within 3-6 months following the passage of this motion. WE FURTHER MOVE that this motion does not preclude organizations that work to treat or prevent heroin addiction from being eligible to apply for City funding, nor does it prevent the City from funding such programs before or after the Working Group's final report and recommendation. WE FURTHER MOVE that the City work with the United Way and HSAC to reevaluate the current funded priorities and provide a report to City Council on progress made towards meet the following goals set by the Human Services Fund Priorities Working Group in 2014: 1. Increase Gainful Employment- 90% of the workforce will be gainfully employed by 2020. 2. Reduce Homelessness by 50% by 2017.

*** 9/13/2017 council session this item was held on the calendar.

Status/Recommendations:

ADOPT

Item #: 201701311

MOTION, submitted by Councilmembers Sittenfeld, Young, Simpson, Seelbach and Vice Mayor Mann, Whereas the Cincinnati City Council has deep concerns about the use of private prisons in the United States, including creating a profit incentive for incarceration; endangering prison staff, inmates and the public; exacerbating the country's mass incarceration problem and related racial disparities; and representing an expensive and less effective use of taxpayer funds; WHEREAS recently the New York City pension fund voted to divest from private prisons, and Cincinnati wishes to do the same; and to call on other cities and states to maximize the power of divestment by also withdrawing funds from the private prison industry; WE MOVE that it is the desire of the policymaking body of the City of Cincinnati that the Pension Board, to the fullest extent possible and consistent with fiduciary obligations, divest from and set a policy moving forward to not invest in companies that derive at least 20% of their revenue from private prisons, including the following specific companies: GEO Group, G4S and CoreCivic; and WE MOVE that CRS report back to Council within 45 days with a plan for enacting this policy directive.

*** 9/13/2017 council session this item was held on the calendar.

Status/Recommendations:

ADOPT

Item #: 201701325

MOTION, dated 09/11/2017, submitted by Councilmember Simpson, WE MOVE that the Human Service funding for Violence Prevention in the FY 2018 Budget be allocated according to the recommendations of the Human Services Advisory Committee, as outlined in the attached report (Attachment A); and WE FURTHER MOVE that the Administration take all steps necessary to enter into funding agreements with the designated agencies consistent with the information contained in this report.

Status/Recommendations:

ADOPT

*** ADOPTED

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	A
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201701101

ORDINANCE submitted by Harry Black, City Manager, on 8/2/107, approving and authorizing the execution of a Job Creation Tax Credit Agreement with TV One Broadcast Sales Corporation pursuant to which the company will agree to create at least 34 new jobs at 621 Wilmer Avenue in the East End neighborhood of Cincinnati within 3 years, and, for a period of 5 years, the City will agree to provide an income tax credit to the company equal to 30% of City income tax revenue from such new jobs.

Status/Recommendations:

PASS

*** PASSED 0233-2017

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201701118

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 8/2/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with 1737 Vine, LLC, thereby authorizing a 12-year tax exemption for 100% of the value of improvements made to real property located at 1737 Vine Street in the Over-the-Rhine neighborhood of Cincinnati in connection with the remodeling of the existing building into commercial and residential space, which remodeling shall be completed at a total construction cost of approximately \$1,200,000.

Status/Recommendations:

PASS EMERGENCY
*** PASSED EMERGENCY 0247-2017
MR. SMITHERMAN Y
MR. WINBURN Y
MR. YOUNG A
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y
MR. SEELBACH Y
MS. SIMPSON Y
MR. SITTENFELD Y

Item #: 201701136

ORDINANCE submitted by Harry Black, City Manager, on 8/2/2017, authorizing the City Manager to reinstitute merit step salary increases of 3% for non-represented City employees by using funds available within the existing appropriation of the General Fund and the existing appropriation of the various restricted funds.

Status/Recommendations:

PASS

*** FILED

Item #: 201701137

ORDINANCE submitted by Harry Black, City Manager, on 8/2/2017, authorizing the City Manager to apply for, accept, and appropriate a grant in an amount of up to \$123,975 from the United States Department of Homeland Security Federal Emergency Management Agency for a grant from the FY 2017 FEMA Port Security Grant Program for the purpose of providing funding for the maintenance, sustainment, and training budget for the existing surveillance camera system along the Ohio River and to fund procurement of zodiac boats with radiation assessment detectors to enhance Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) detection capability on the Ohio River.

Status/Recommendations:

PASS

*** PASSED 0235-2017

MR. SMITHERMAN Y
MR. WINBURN Y
MR. YOUNG A
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y
MR. SEELBACH Y
MS. SIMPSON Y
MR. SITTENFELD Y

Item #: 201701138

ORDINANCE submitted by Harry Black, City Manager, on 8/2/2017, expanding the purpose of Health Services Fund 395 to explicitly authorize deposit of monies received from the operation of Federally Qualified Health Centers; AMENDING Ordinance No. 210-1986 by eliminating State Health Program Income Fund 394, Federal Health Program Income Fund 418, and Health Stores Fund 208; RENAMING Health Services Fund 395 to Community Health Center Revenue Fund 395; AMENDING Ordinance No. 234-1975 and Ordinance No. 235-1975 to remove the specified amount for General Fund overhead for both dental and medical services; and

further TRANSFERING any remaining balances in State Health Program Income Fund 394, Federal Health Program Income Fund 418, and Health Stores Fund 208 to the unappropriated surplus of Community Health Center Revenue Fund 395; all for the purpose of more accurately and appropriately accounting for the income and expenditures of the Cincinnati Health Department in light of its operation of Federally Qualified Health Centers.

Status/Recommendations:

PASS

*** PASSED 0236-2017

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201701140

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 8/2/2017, authorizing the City Manager to execute a Grant of Aerial Encroachment Easements in favor of Eighth and Sycamore, LLC and The Port of Greater Cincinnati Development Authority to create two aerial encroachment easements for portions of the mixed-use building located on Sycamore Street between 7th and 8th Streets in Cincinnati that protrude over the Sycamore Street public right-of-way.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0248-2017

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201701225

ORDINANCE submitted by Harry Black, City Manager, 9/7/2017, accepting and confirming the dedication of permanent easements for the construction, maintenance and repair of water mains and water main appurtenances in accordance with the dedication plats recorded in the Hamilton County, Ohio Recorder's Office at Plat Book 457, Page 79; Plat Book 457, Page 80; Plat Book 453, Page 69; Plat Book 455, Page 4; and Plat Book 453, Page 97.

Status/Recommendations:

PASS

*** PASSED 0237-2017

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y

MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201701240

ORDINANCE submitted by Harry Black, City Manager, on 9/7/2017, authorizing the City Manager to apply for grants, loans and loan assistance awarded by Hamilton County from the Municipal Road Fund program and the Ohio Public Works Commission State Capital Improvement Program, Local Transportation Improvement Program and the Revolving Loan Program Round 32 funding for the purpose of ensuring the timely completion of various road and bridge construction projects throughout the City.

Status/Recommendations:

PASS

*** PASSED 0238-2017

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201701241

ORDINANCE submitted by Harry Black, City Manager, on 9/7/2017, authorizing the City Manager to apply for grants of up to \$500,000 awarded by the Ohio Department of Transportation's Highway Safety Improvement Program for the purpose of ensuring the timely completion of various safety improvement projects throughout the City.

Status/Recommendations:

PASS

*** PASSED 0239-2017

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201701243

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 9/7/2017, modifying the provisions of Chapter 515, "Parking Infractions; Collections Procedures," of Title V, "Traffic Code," of the Cincinnati Municipal Code, by amending Section 515-11, "Parking Infraction Fines," to correct what is currently an incorrect reference in a punitive provision that arose from a change made in a recent ordinance.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0249-2017
MR. SMITHERMAN Y
MR. WINBURN Y
MR. YOUNG A
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y
MR. SEELBACH Y
MS. SIMPSON Y
MR. SITTENFELD Y

Item #: 201701252

ORDINANCE submitted by Harry Black, City Manager, on 9/7/2017, authorizing the appropriation of the sum of \$8,740,485 from the unappropriated surplus of Fund No. 395, "Community Health Center Revenue Fund," for the purpose of realigning and providing funds for the ongoing needs of the Health Department in accordance with the attached Schedule of Transfer.

Status/Recommendations:

PASS

*** PASSED 0240-2017
MR. SMITHERMAN Y
MR. WINBURN Y
MR. YOUNG A
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y
MR. SEELBACH Y
MS. SIMPSON Y
MR. SITTENFELD Y

Item #: 201701260

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 9/7/2017, authorizing the City Manager to execute a Grant of Easements in favor of Strietmann Building, LLC pursuant to which the City will grant permanent easements over portions of the City-owned public right-of-way known as West Twelfth Street for the installation and maintenance of planters and door swings attached to the grantee's building located at 235 West Twelfth Street in the Over-the-Rhine neighborhood of Cincinnati.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0250-2017
MR. SMITHERMAN Y
MR. WINBURN Y
MR. YOUNG A
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y
MR. SEELBACH Y
MS. SIMPSON Y
MR. SITTENFELD Y

Item #: 201701262

ORDINANCE submitted by Harry Black, City Manager, on 9/7/2017, establishing new capital improvement program project account no. 980x239x182384, "Computerized Traffic Signal System Grants"; AUTHORIZING the City Manager to accept and

appropriate a Congestion Mitigation/Air Quality grant in the amount of \$3,200,000 from the Ohio-Kentucky-Indiana Regional Council of Governments that is administered by the Ohio Department of Transportation to newly created capital improvement program project account 980x239x182384, "Computerized Traffic Signal System Grants"; and AUTHORIZING the City Manager to accept and appropriate a grant in the amount of \$925,821 from the Ohio Public Works Commission to capital improvement program project account 980x239x182384, with the proceeds of both grants to be used to install an interconnected fiber optic cable system and to upgrade the computerized traffic signal system in the neighborhoods of Bond Hill, Carthage, Hartwell, Pleasant Ridge, and Roselawn.

Status/Recommendations:

PASS

*** PASSED 0241-2017

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201701263

ORDINANCE submitted by Harry Black, City Manager, on 9/7/2017, authorizing the City Manager to apply for grants over \$500,000 awarded by the Ohio Department of Transportation's Highway Safety Improvement Program for the purpose of ensuring the timely completion of various safety improvement projects throughout the City.

Status/Recommendations:

PASS

*** PASSED 0242-2017

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201701264

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 9/7/2017, authorizing the City Manager to execute a Property Sale Agreement with North Fairmount Community Center for the sale, at fair market value, of a 0.478 acre portion of City-owned property located at 1759 Carll Street in the North Fairmount neighborhood of Cincinnati, currently used as a parking lot, for assemblage with the purchaser's adjoining commercial property.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0251-2017

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A

MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
	Y

Item #: 201701265

ORDINANCE submitted by Harry Black, City Manager, on 9/7/2017, amending Ordinance No. 0188-2017, which authorized the City Manager to apply for, accept, and appropriate a grant of up to \$1,875,000 from the United States Department of Justice, Office of Community Oriented Policing Services, FY 2017 COPS Hiring Grant program (CFDA #16.710), for the purpose of revising the City's required matching funds amount.

Status/Recommendations:

PASS

*** PASSED 0243-2017

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201701266

ORDINANCE submitted by Harry Black, City Manager, on 9/7/2017, authorizing the City Manager to execute an Agreement of Lease with ONI Advertising, Inc. for the lease of City-owned property at 4240 Canal Ridge Road on the Interstate 75 corridor of Cincinnati, for an initial term of five years with two 5-year renewal options, at fair market value, for the use of an existing outdoor advertising structure.

Status/Recommendations:

PASS

*** PASSED 0244-2017

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201701290

ORDINANCE submitted by Harry Black, City Manager, on 9/7/2017, authorizing the City Manager to accept and appropriate a grant in the amount of \$126,604 from the Ohio Public Works Commission's Emergency State Capital Improvement Program to existing capital improvement program project account no. 980x233x172312, "Wall Stab. & Landslide Correction," to provide resources for the correction of the failed retaining wall which supports Beekman Street; and AUTHORIZING the City Manager to enter into any agreements necessary for the receipt and administration of these grant resources.

Status/Recommendations:

PASS

*** PASSED 0245-2017

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201701292

ORDINANCE submitted by Harry Black, City Manager, on 9/7/2017, authorizing the City Manager to execute a Lease Agreement with Ingage Properties, LLC (dba Thrive Impact Sourcing) pursuant to which the City will lease to the company a portion of the Schmidt Sports Complex located near Riverside Drive in the East End neighborhood of Cincinnati, for \$0.00 during the initial 3-year term and at fair market rental value during the two 3-year renewal periods, for the construction and use of a parking lot for the company's employees and visitors, at no cost to the City.

Status/Recommendations:

PASS

*** PASSED 0246-2017

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201701293

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 9/7/2017, authorizing the appropriation of the sum of \$50,000 from the unappropriated surplus of Park Board Permanent Improvement Fund 752 to operating account no. 752x203x7600 for the purpose of purchasing the Collins Property which is located within Sawyer Point Park.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0252-2017

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201701294

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 9/7/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement (LEED or Living Building Challenge) with 233 Gilman, LLC, thereby authorizing a 12-year tax exemption for 100% of the value of improvements made to real property located at 225 and 227 Gilman Avenue in the Mt. Auburn neighborhood of Cincinnati, in connection with the remodeling of an existing building into 6 residential rental units, which remodeling shall be completed in compliance with Leadership in Energy and Environmental Design Silver, Gold or Platinum standards or Living Building Challenge standards, as more particularly specified in the agreement, at a total remodeling cost of approximately \$350,000.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0253-2017

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201701295

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 9/7/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement (LEED or Living Building Challenge) with Maplewood & Kinsey LLC, thereby authorizing a 12-year tax exemption for 100% of the value of improvements made to real property located at 2415 Maplewood Avenue and 175 Kinsey Avenue in the Mt. Auburn neighborhood of Cincinnati, in connection with the remodeling of an existing building into 14 residential rental units, which remodeling shall be completed in compliance with Leadership in Energy and Environmental Design Silver, Gold or Platinum standards or Living Building Challenge standards, as more particularly specified in the agreement, at a total remodeling cost of approximately \$1,000,000.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0254-2017

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201701317

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 9/11/2017, approving and authorizing the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement (LEED or Living Building Challenge) with OH-UC Holdings I, LLC, thereby authorizing a 15-year tax exemption for 100% of the value of improvements made to real property located at 424 Straight Street in

the CUF neighborhood of Cincinnati in connection with the construction of a residential apartment building located on such real property, which construction shall be completed in compliance with Leadership in Energy and Environmental Design Silver, Gold or Platinum standards or Living Building Challenge standards, in each case as more particularly specified in the agreement, at a total hard construction cost of approximately \$51,737,933.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0255-2017
MR. SMITHERMAN Y
MR. WINBURN Y
MR. YOUNG A
MR. FLYNN Y
MR. MANN N
MS. MURRAY Y
MR. SEELBACH N
MS. SIMPSON Y
MR. SITTENFELD Y

Item #: 201701330

ORDINANCE (EMERGENCY), dated 09/11/2017, submitted by Councilmember Flynn, ESTABLISHING new capital improvement program project account no. 980x164x181652, "Mt. Airy CURE," for the purpose of providing resources for rehabilitation of property near the intersection of North Bend Road and Colerain Avenue to provide retail, office and residential opportunities to Mt. Airy; AUTHORIZING the transfer and appropriation of up to \$350,000 from the unappropriated surplus of Miscellaneous Permanent Improvement Fund 757 to the newly established capital improvement program project account no. 980x164x181652, "Mt. Airy CURE"; and further DECLARING expenditures from capital improvement program project account no. 980x164x181652, "Mt. Airy CURE," to be for a public purpose.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0256-2017
MR. SMITHERMAN Y
MR. WINBURN Y
MR. YOUNG A
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y
MR. SEELBACH Y
MS. SIMPSON Y
MR. SITTENFELD Y

Item #: 201701339

ORDINANCE, (EMERGENCY) submitted by Paula Boggs Muething, on 9/13/2017, AUTHORIZING the City Manager to reinstitute merit step salary increases of 3% for non-represented City employees by using funds available within the existing appropriation of the General Fund and the existing appropriation of the various restricted funds. (VERSION B)

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0234-2017
MR. SMITHERMAN Y
MR. WINBURN Y

MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201701104

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, regarding Central Parkway Pedestrian Bridge. (SEE DOCUMENT #201700085 FOR MOTION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201701205

REPORT, dated 9/7/2017, submitted by Harry Black, City Manager, regarding Routine Report Listing Emergency Purchases.

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201701226

REPORT, dated 9/7/2017, submitted by Harry Black, City Manager, regarding Pendleton Street Tax Abatement. (SEE DOCUMENT #2017000975 FOR COMMUNICATION).

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201701227

REPORT, dated 9/7/2017, submitted by Harry Black, City Manager, regarding Drug Addiction and Substance Abuse as priority for Human Services Funding. (SEE DOCUMENT #201701074 FOR MOTION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201701237

REPORT, dated 9/7/2017, submitted by Harry Black, City Manager, regarding Pedestrian Safety in East Price Hill and North Avondale. (SEE DOCUMENT 201701073 FOR MOTION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201701239
REPORT, dated 9/7/2017, submitted by Harry Black, City Manager, regarding
City-Wide Salary Class and Compensation Study. (SEE DOCUMENT #201700941 FOR
MOTION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201701254
REPORT, dated 9/7/2017, submitted by Harry Black, City Manager, regarding Solid
Waste Management Plan. (SEE DOCUMENT #201700205 FOR COMMUNICATION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201701268
REPORT, dated 9/7/2017, submitted by Harry Black, City Manager, regarding
travel to North Carolina and Mississippi. (SEE DOCUMENT #201600454 FOR ADOPTED
MOTION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201701269
REPORT, dated 9/7/2017, submitted by Harry Black, City Manager, regarding
Conceptual Implementation Framework - MLK Corridor. (SEE DOCUMENT #201700810
FOR COMMUNICATION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201701270
REPORT, dated 9/7/2017, submitted by Harry Black, City Manager, regarding Baum
Street Underground Utilities Project Special Assessment. (SEE DOCUMENT
#201700386 FOR ADOPTED MOTION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201701272
REPORT, dated 9/7/2017, submitted by Harry Black, City Manager, regarding
Walnut Woods Update. (SEE DOCUMENT #201601120 FOR COMMUNICATION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201701303

REPORT, dated 9/7/2017, submitted by Harry Black, City Manager, regarding Street Sweeping Downtown and Over-the-Rhine. (SEE DOCUMENT #201700939 FOR MOTION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

ECONOMIC GROWTH & INFRASTRUCTURE COMMITTEE

Item #: 201701084

REPORT, dated 8/2/2017, submitted by Harry Black, City Manager, regarding text amendments to the CN-P zoning district for food markets. (SEE DOCUMENT #201500716 FOR ADOPTED MOTION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

LAW & PUBLIC SAFETY COMMITTEE

Item #: 201701321

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 9/11/2017, authorizing the City Manager and the Cincinnati Police Department to accept a donation of six patrol and narcotic detection canines worth approximately \$42,600 from the Matt Haverkamp Foundation.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0257-2017

MR. SMITHERMAN Y

MR. WINBURN Y

MR. YOUNG A

MR. FLYNN Y

MR. MANN Y

MS. MURRAY Y

MR. SEELBACH Y

MS. SIMPSON Y

MR. SITTENFELD Y

Item #: 201700809

REPORT, dated 6/1/2017, submitted by Harry Black, City Manager, regarding Medical Marijuana and City Licensing.

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201701256

REPORT, dated 9/7/2017, submitted by Harry Black, City Manager, regarding status of negotiations between the City and County. (SEE DOCUMENT #201700509 FOR MOTION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201701271

REPORT, dated 9/7/2017, submitted by Harry Black, City Manager, regarding Chronic Nuisance Paralegal. (SEE DOCUMENT #201401402 FOR ADOPTED MOTION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201701273

REPORT, dated 9/7/2017, submitted by Harry Black, City Manager, regarding Maximizing Capacity for Federal Prosecution of Illegal Gun Possession and Criminal Use. (SEE DOCUMENT #201501140 FOR ADOPTED MOTION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201701283

REPORT, dated 9/7/2017, submitted by Harry Black, City Manager, regarding Fire Department Bullet Proof Vest. (SEE DOCUMENT #201700485 FOR ADOPTED MOTION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

TRANSPORTATION & REGIONAL COOPERATION COMMITTEE

Item #: 201701335

MOTION, submitted by Councilmembers Flynn, Murray, and Vice Mayor Mann, We hereby move that the administration determine the existence of default under the OMIGA concerning the operation of the streetcar, including but not limited to, the ticket vending machines, as well as the operation of sufficient streetcars to meet the headways required pursuant to the OMIGA. We further move that if the administration determines there is a default, the administration take the steps required to the OMIGA to formally declare the default and begin the dispute resolution process called for under the agreement.

Status/Recommendations:

ADOPT

*** ADOPTED

MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y
MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y

Item #: 201700829

REPORT, dated 6/7/2017, submitted by Harry Black, City Manager, regarding Thefts Occurring at Queen City Metro. (SEE DOCUMENT #201700623 FOR COMMUNICATION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201701267

REPORT, dated 9/7/2017, submitted by Harry Black, City Manager, regarding Port of Greater Cincinnati Development Authority Memorandum of Understanding. (SEE DOCUMENT #201001076 FOR ADOPTED MOTION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED

Item #: 201701288

REPORT, dated 9/7/2017, submitted by Harry Black, City Manager, regarding additional pedestrian crossing on Vine Street between 13th and 14th Streets. (SEE DOCUMENT #201601204 FOR ADOPTED MOTION)

Status/Recommendations:

APPROVE & FILE

*** APPROVED AND FILED